Devon Hills Homeowner's Association Board of Directors Minutes 30 Jan 2024

Agenda

I. Call to Order & Establish Quorum

The first meeting of the newly elected Board was called to order at 7:05 pm at the Bellevue Community Center with a quorum established. Newly elected President Steve Denny presiding. Those attending were Cynthia Carnes, Susan Curley, Steve Denny, Caroline Farmer, Lea Jankowski, Andy Lee, and Cheri Plunket.

II. Minutes

No previous minutes were reviewed as this was the first meeting of the new Board.

III. Financial Reports

Financial Reports for the year ended Dec. 31, 2023 were reviewed and approved at the annual meeting. _

IV. Continuing Business

A. No Continuing Business was discussed.

V. Electronic Business

None

VI. New Business

A. Election of Officers An election of new officers was held with the following officers unanimously elected:

Steve Denny President Lea Jankowski VP Susan Curley Treasurer Andy Lee Secretary

VII. Adjournment of Meeting

With business concluded, the Board set the next meeting for Monday March 4, 2024 and then unanimously approved adjournment.